



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

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ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

A G E N D A

1:30 PM

May 17, 2007

Room W-118 /119

1. Consent Calendar
 - a. [FY 2006-07 Third Quarter Debt Report](#) (Finance)
 - b. [FY 2006-07 Third Quarter Investment Report](#) (Finance)
2. [Review of the Airport Financing Plan for the Phase I Airport Master Plan Projects](#) (Finance/Airport)
3. [Review and Discussion from Management Partners on Performance Measures Specified in the Annual Budget](#) (City Manager's Office)
4. Review of City Financial Investment Program and Investment Policy (Finance)
 - a. [Review of City Financial Investment Program by External Auditor](#) (Finance)
 - b. [Review and Approval of Proposed Changes to Investment Policy](#) (Finance)
5. Redevelopment Agency Monthly Financial Reports (RDA)
 - a. [Financial Statements – March 2007](#)
 - b. [Capital Cost Report – March 2007](#)
 - c. [Cash Flow Projections – March 2007](#)
6. [An Audit of the Bridge Repair Program](#) (Auditor)
7. [An Audit of the Traffic Calming Program](#) (Auditor)
8. [Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months ended December 31, 2006.](#) (Auditor)
9. Oral Petitions
10. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Eileen Soto, (408) 535-8109

<http://www.sanjoseca.gov/clerk/CommitteeAgenda/PSFSS/PSFSS.asp>